

FILED

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U.S. DISTRICT COURT E.D.N.Y.

MAR 22 2010

BROOKLYN OFFICE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

X-----X

JOHNSON & JOHNSON AND LIFESCAN, INC., :

Plaintiffs, :

- against - :

SOUTH POINTE WHOLESALE, INC., ET AL., :

Defendants. :

X-----X

08 Civ. 1297 (SLT)

CONSENT TO CHANGE
ATTORNEY

IT IS HEREBY CONSENTED, that the Law Firm of GOODMAN &
SAPERSTEIN of 100 Garden City Plaza, Suite 412-B, Garden City, NY 11530, be
substituted as attorney(s) of record for the undersigned parties in the above-entitled action
in place and stead of the undersigned attorney(s) as of the date hereof.

Dated: March 4, 2010

PRODUCT PERFORMANCE
COMPANY, INC.

By:

Name: Stephen Herman
Title: Secretary/Treasurer

Stephen Herman
STEPHEN HERMAN

Jerrold Herman
JERROLD HERMAN

Robert B. Botwinick
ROBERT B. BOTWINICK

GOODMAN & SAFERSTEIN


Stanley Goodman

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TASHJIAN & PADIAN


Gerald Padian

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SO ORDERED:

s/ Hon. Sandra L. Townes *U.S.D.J.*

March 19, 2010
DATE